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## **Charter of the Technical University of Munich**

**dated 21 August 2007**

as amended by the Ninth Amending Statutes of 9 October 2018

On the basis of Art. 13 (1), sentence one, of the Bavarian Higher Education Act (*BayHSchG*) of 23 May 2006 (GVBl. p. 245, BayRS 2210-1-1-WK), most recently amended by § 4 of the Act of 10 July 2018 (GVBl. p. 533), and Art. 1 (2), sentence 2 of the Campus Straubing Act [*Gesetz über den "Technische Universität München – Campus Straubing für Biotechnologie und Nachhaltigkeit"* (*Campus-Straubing-Gesetz – CSG*)] of 24 July 2017 (GVBl. p. 386, BayRS 2211-3-K), the Technical University of Munich (TUM) adopts the following Charter:

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## Part 1

### § 1

#### Structure of the University

- (1) The Technical University of Munich (TUM) is structured into the Central Institutions and the Departments and Schools.
- (2) The Departments and Schools of the TUM consist of
  1. TUM Department of Mathematics (MA)
  2. TUM Department of Physics (PH)
  3. TUM Department of Chemistry (CH)
  4. TUM School of Management (WI)
  5. TUM Department of Civil, Geo and Environmental Engineering (BGU)
  6. TUM Department of Architecture (AR)
  7. TUM Department of Mechanical Engineering (MW)
  8. TUM Department of Electrical and Computer Engineering (EI)
  9. TUM Department of Informatics (IN)
  10. TUM School of Life Sciences Weihenstephan (WZW)
  11. TUM School of Medicine (ME)
  12. TUM Department of Sport and Health Sciences (SG)
  13. TUM School of Education (EDU)
  14. TUM School of Governance (GOV)
  15. TUM Department of Aerospace, Aeronautics and Geodesy (LRG)
- (3) The following Integrative Research Centers assume responsibilities in research, teaching and the advancement of young academics within the Central Institutions with an interdisciplinary focus extending beyond the borders of individual TUM Departments and Schools:
  1. TUM Institute for Advanced Study (IAS)
  2. Technical University of Munich – Campus Straubing for Biotechnology and Sustainability (TUMCS)
  3. Munich School of Engineering (MSE)

4. Munich Center for Technology in Society (MCTS)
5. Munich School of Bioengineering (MSB)
6. Munich School of Robotics and Machine Intelligence (MSRM)

- (4) Degree-awarding institutions in accordance with the Regulations for the Awarding of Doctoral Degrees (*Promotionsordnung*) include all TUM Departments and Schools pursuant to section 2 above and the Integrative Research Centers pursuant to section 3 (2) through (6).

### § 2

#### Equal Opportunity

- (1) <sup>1</sup>TUM is committed to ensuring equal opportunity for women and men, and to furthering a diversity of talents in a balanced manner. <sup>2</sup>In this respect TUM shall be guided by international best standards.
- (2) <sup>1</sup>Aspects of equal opportunity shall be taken into account in university policy strategies and in decisions made by TUM and its structural bodies according to § 1. <sup>2</sup>For all other matters the guiding principles of TUM apply.
- (3) Implementation of the gender and diversity measures shall be subjected to quality assurance measures at regular intervals.

## Part 2

### Management of the University

### § 3

#### TUM Board of Management

<sup>1</sup>TUM is managed by the TUM Board of Management. <sup>2</sup>The TUM Board of Management is composed of

1. the President;
2. five elected Senior Vice Presidents in the sense of Art. 20 (1), sentence 1, No. 2 of the Bavarian Higher Education Act (*BayHSchG*);

3. the *Kanzler* (Senior Vice President – Administration and Finance).

<sup>3</sup>A member of the TUM Board of Management shall be responsible for "Gender & Diversity" pursuant to § 3, sentence two, No. 2. <sup>4</sup>The TUM Board of Management may delegate its responsibilities pursuant to Art. 20 (5) of the Bavarian Higher Education Act (*BayHSchG*) to Vice Presidents who are appointed by the President for a term of three years. Reappointment is permitted.

#### § 4 President

- (1) The President bears the honorary title "*Magnifizenz*" while in office.
- (2) <sup>1</sup>If the President is unable to attend to his or her duties, the President shall be represented by the permanent representative(s) to be appointed in agreement with the other members of the TUM Board of Management. <sup>2</sup>The President shall be represented by the Chancellor in legal and administrative matters, including budget, construction and human resources matters.

#### § 5 Election of the President

- (1) <sup>1</sup>The President's term in office is twelve semesters including the semester in which the appointment takes effect. <sup>2</sup>Reelection is permitted.
- (2) <sup>1</sup>The Chair of the TUM Board of Trustees shall conduct the election process. <sup>2</sup>The place and date of the election shall be determined by the Chair of the TUM Board of Trustees. <sup>3</sup>Election of the President shall take place at least three months before the term in office ends.
- (3) The office of President shall be publicly advertised at least two months before the election date.
- (4) <sup>1</sup>The Chairs of the TUM Senate and of the TUM Board of Trustees shall draw up a list of proposed candidates based on the proposals and applications submitted, which list shall consist of several persons

without any ranking. <sup>2</sup>Persons included on the list of proposed candidates shall present a written declaration of consent to their candidacy unless they themselves submitted an application; such consent does not constitute an obligation to accept the appointment. <sup>3</sup>The list of proposed candidates shall be provided to the TUM Student Council and the Research Staff Assembly for their information.

- (5) <sup>1</sup>Members of the TUM Board of Trustees shall be invited in writing at least three weeks before the election date. <sup>2</sup>The list of proposed candidates shall be attached to such invitation.
- (6) <sup>1</sup>Members of the TUM Board of Trustees shall have the opportunity to obtain information about the candidates proposed by the Chairs of the TUM Senate and of the TUM Board of Trustees, and to inspect the application materials. <sup>2</sup>The Chair of the TUM Board of Trustees shall convene a meeting of the Board of Trustees at least one week before the election, in which the Chair provides information about the proposed candidates, giving them an opportunity to introduce themselves and to enter into discussions with the members of the TUM Board of Trustees. <sup>3</sup>The TUM Student Council and the Research Staff Assembly shall each appoint a representative who may obtain information about the proposed candidates according to sentence 1 above and participate in the meeting in accordance with sentence 2.
- (7) <sup>1</sup>Before the election commences, the election officer shall establish the quorum, the number of persons entitled to vote who are present, and the number of valid transfers of votes. <sup>2</sup>The election shall be conducted in secret by way of written ballot. <sup>3</sup>A candidate must be listed on the list of proposed candidates. <sup>4</sup>The vote shall take place without debate among or questioning of the candidates.
- (8) <sup>1</sup>Before voting begins, the TUM Board of Trustees shall have a secret vote and decide by a majority of the votes cast on acceptance of the list of proposed

candidates; abstentions and invalid votes shall not be considered votes cast. <sup>2</sup>If the list of proposed candidates is rejected, the election shall be deemed not held; the proceedings pursuant to sections 2-12 hereof shall be repeated without undue delay.

- (9) <sup>1</sup>The candidate who receives the majority of votes from the members of the TUM Board of Trustees is elected. <sup>2</sup>If no candidate achieves the required majority during the first vote, a second vote shall be held. <sup>3</sup>The second vote will be between the two candidates who received the most votes in the first. <sup>4</sup>If neither of the two candidates in the second vote receives the required majority according to sentence 1, a third vote shall be held and conducted in the manner of the second.
- (10) If the list of proposed candidates consists of only one candidate, only one vote shall be held.
- (11) If none of the candidates achieves the required majority, the proceedings according to sections 3-10 shall be repeated without undue delay.
- (12) <sup>1</sup>The elected candidate shall declare in writing to the Chair of the TUM Board of Trustees within one week of receiving notification whether or not he or she will accept the appointment. <sup>2</sup>If the written declaration is not provided within this timeframe, the appointment shall be deemed refused. <sup>3</sup>If the elected candidate refuses the appointment, the proceedings pursuant to sections 3-12 hereof shall be repeated without undue delay.

## § 6

### Election of Senior Vice Presidents

- (1) <sup>1</sup>The Chair of the TUM Board of Trustees shall conduct the election proceedings. <sup>2</sup>The time and place of the election shall be determined in good time by the Chair of the TUM Board of Trustees.
- (2) <sup>1</sup>Senior Vice Presidents may devote their full working time\* to fulfilling the duties of this office. <sup>2</sup>The decision in this respect

shall be made by the TUM Board of Management.

- (3) <sup>1</sup>The term in office of the Senior Vice Presidents is six semesters including the semester in which the appointment takes effect. <sup>2</sup>Reelection is permitted. <sup>3</sup>In case of premature resignation from office, a replacement shall be elected for a full term in office.
- (4) <sup>1</sup>The position of Senior Vice President shall be advertised within the University no later than two months prior to the election date. <sup>2</sup>The intended sphere of responsibilities shall be defined in the advertisement. <sup>3</sup>The deadline for applications is four weeks from the date of publication.
- (5) <sup>1</sup>Separate votes shall be held for each of the Senior Vice Presidents. <sup>2</sup>The procedure for the election of the President according to § 5 (5) and (7)-(12) hereof applies accordingly to the election of each Senior Vice President.

## § 7

### TUM Extended Board of Management

In addition to the members pursuant to Art. 24 (1), sentence one, of the Bavarian Higher Education Act (*BayHSchG*), the following persons are members of the TUM Extended Board of Management with voting rights:

1. the Chair of the Deans of Studies [§ 14(3)];
2. the Graduate Dean of the TUM Graduate School as a representative of the Central Scientific Institutions, who shall be elected from among the spokespersons of the Thematic Graduate Centers and Graduate Centers of the TUM Departments and Schools belonging to the TUM Graduate School; the Graduate Dean must be a full-time\* professor at TUM with a permanent position; he or she shall be appointed by the TUM Board of Management for a term of three years; reappointment is permitted.

\*Full-time/full working time as defined in Art.2(1), sentence 2, of the Bavarian Act on Higher Education Staff (*BayHSchPG*)

### Part 3

#### § 8

##### TUM University Council

- (1) <sup>1</sup>A TUM University Council shall be formed in order to further the interests of TUM in public and in order to advise and support the University in its work. <sup>2</sup>The TUM University Council shall support TUM in the performance of its responsibilities.
- (2) The TUM University Council shall consist of up to 25 persons from industry, culture and politics who have a close connection with the interests of TUM.
- (3) <sup>1</sup>The members shall be appointed for a term of four years by the TUM Board of Trustees on the basis of a proposal of the TUM Extended Board of Management. <sup>2</sup>Members may be reappointed. <sup>3</sup>Members may not be represented by other persons.
- (4) The TUM University Council shall elect a Chair and a Deputy Chair from among its members.
- (5) The Chair shall convene a meeting of the TUM University Council at least once per calendar year.
- (6) The TUM University Council may adopt rules of procedure.

### Part 4

#### Governing Bodies and Committees

#### § 9

##### TUM Board of Trustees

- (1) Until the election of a Chair in accordance with Art. 26(4), sentence one, of the Bavarian Higher Education Act (*BayHSchG*), the responsibility for the convocation and chairmanship of meetings shall be assumed by the oldest member of the TUM Board of Trustees.
- (2) Persons who have been awarded the title of Honorary Senator, Honorary Citizen or Honorary Member of the university, as well as TUM honorary professors, may be members of the TUM Board of Trustees within the meaning of Art. 26(1), sentence one, No. 2 of the Bavarian Higher Education Act (*BayHSchG*).

#### § 10

##### TUM Senate

- (1) Professorial faculty [Art. 17 (2), sentence one, No. 1, of the Bavarian Higher Education Act (*BayHSchG*)] from all TUM Departments and Schools shall jointly elect the faculty representatives in the TUM Senate.
- (2) The election of faculty representatives must be conducted in accordance with those regulations applying to universities not divided into departments and schools.
- (3) <sup>1</sup>Notwithstanding § 11 (4), sentence one, and clause 2 in sentence 3 of the election regulations for public universities (*BayHSchWO*) as amended from time to time, a person entitled to vote in the elections to the TUM Senate may split the number of votes to which he or she is entitled between candidates from different electoral lists. <sup>2</sup>§ 11 (4), sentence six, of such election regulations (*BayHSchWO*) shall be applied accordingly. <sup>3</sup>§ 13 (2), sentence two, second alternative in No. 7 of such election regulations does not apply. <sup>4</sup>Article 35 of the Electoral Law for Municipalities and Counties (*GLKrWG*) applies mutatis mutandis.
- (4) Until the election of a Chair in accordance with Art. 25 (2) of the Bavarian Higher Education Act (*BayHSchG*), the responsibility for the convocation and chairmanship of meetings lies with the oldest member of the TUM Senate.

#### § 11

##### Election of the Dean

- (1) <sup>1</sup>Deans may devote their full working time\* to fulfilling the duties of this office. <sup>2</sup>The decision in this respect shall be made by the TUM Board of Management in agreement with the Department Council no later than two months before the electoral roll is closed.
- (2) <sup>1</sup>The Dean's term in office is six semesters including the semester in which the appointment takes effect. <sup>2</sup>Reelection is permitted.

\*Full-time/full working time as defined in Art.2(1), sentence 2, of the Bavarian Act on Higher Education Staff (*BayHSchPG*)

- (3) Election of the Dean shall take place together with the university elections prior to expiry of the term in office of the incumbent Dean.
- (4) <sup>1</sup>The Dean shall be elected directly by the faculty members of a TUM Department or School from among the professorial faculty. <sup>2</sup>The Department Council may determine by resolution that, for a certain term in office, a person may be elected Dean who is not a member of the Department or School concerned; in departure from § 11 (2), sentence 1, the Dean's term in office will be ten semesters including the semester in which the appointment takes effect.
- (5) Each member of the Department Council is entitled to propose candidates for election as Dean.
- (6) <sup>1</sup>On the basis of the proposals the Department Council shall draw up a list of several candidates. <sup>2</sup>The Department Council shall decide on approval of the list of candidates in a confidential vote by the majority of votes cast. <sup>3</sup>The Department Council shall present the approved list of candidates to the TUM Board of Management in order to obtain its consent.
- (7) <sup>1</sup>§ 5 (4), sentence two, applies *mutatis mutandis*. <sup>2</sup>The list of candidates shall be provided to the Departmental Student Council and the Research Staff Assembly for their information. <sup>3</sup>Where the list of candidates includes persons who are not members of the Department or School concerned [see (4), sentence 2], the members of the Department or School who are entitled to vote will be given the opportunity to reasonably gather information on these candidates; upon request, all candidates proposed will be given the opportunity to introduce themselves to the faculty members entitled to vote.
- (8) <sup>1</sup>The TUM Board of Management shall decide on the grant of its consent to the list of candidates proposed. <sup>2</sup>If the Board does not grant its consent, the procedure pursuant to sections 5-7 shall be repeated without undue delay; the grounds for the decision shall be stated to the Department Council. <sup>3</sup>If a list of candidates is not drawn up at least two months before the electoral roll closes, the TUM Senate shall prepare the list of proposed candidates based on the proposals made according to section 5; section 7 applies *mutatis mutandis*.
- (9) <sup>1</sup>In appropriate cases the list of proposed candidates may consist of one single proposal if it was drawn up by a majority of two-thirds of the Department Council members. <sup>2</sup>The person who receives the most votes is elected, in the case of sentence 1, the person who receives the majority of votes cast; the total number of votes cast by professorial faculty [Art. 17 (2), sentence one, No. 1, of the Bavarian Higher Education Act (*BayHSchG*)], by the Academic and Artistic Staff members [Art. 17 (2), sentence one, No. 2, of the Bavarian Higher Education Act (*BayHSchG*)], by other employees [Art. 17 (2), sentence one, No. 3, of the Bavarian Higher Education Act (*BayHSchG*)] and by the students shall be weighted in the ratio 6:2:1:2; in case of a tie the decision shall be made by drawing lots. <sup>3</sup>Unless otherwise determined herein, the election regulations for public universities (*BayHSchWO*) apply accordingly.
- (10) <sup>1</sup>If Deans resign before their term in office ends, a replacement shall be elected at the next university elections for a full term in office. <sup>2</sup>Until such elections the Vice Dean shall assume the office. <sup>3</sup>However, in the TUM School of Medicine a successor shall be elected immediately after the Dean resigns from office.
- (11) The Dean shall submit an accountability report pursuant to Art. 28(3), sentence 2, No. 8 of the Bavarian Higher Education Act (*BayHSchG*) to the Department Council and the TUM Board of Management.

## TUM School of Medicine

- (1) <sup>1</sup>The Dean of the TUM School of Medicine shall be elected by the Department Council at its first meeting from among the professorial faculty of the School. <sup>2</sup>The Department Council may determine by resolution that, for a certain term in office, a person may be elected Dean who is not a member of the School of Medicine; in departure from § 11 (2), sentence 1, the Dean's term in office will be ten semesters including the semester in which the appointment takes effect.
- (2) The election shall be conducted by the oldest professorial faculty representative on the Council who is present.
- (3) Each member of the Department Council is entitled to propose candidates for election to the position of Dean.
- (4) § 5 (7), sentences 1-3, and sections 8, 9 and 10 apply accordingly.
- (5) A Faculty Board shall be convened at the TUM School of Medicine.
- (6) <sup>1</sup>The Faculty Board shall be composed of
  1. the Dean;
  2. the Vice Deans;
  3. the Deans of Studies;
  4. the representative for research advancement, who is elected by the Department Council from among the circle of full-time\* professors;
  5. the medical director of the hospital *Klinikum Rechts der Isar*, Munich;
  6. in an advisory capacity, the commercial director of the hospital *Klinikum Rechts der Isar*, Munich.

<sup>2</sup>The Dean is the Chair of the Faculty Board. <sup>3</sup>The Vice Deans shall represent him or her in the order determined at the election.
- (7) The Faculty Board
  1. shall be responsible for all matters concerning the School unless competence of another party is

- established hereunder or based on other legal provisions;
  2. shall decide on the allocation of the School's resources for the medical institutes of TUM, unless such resources are allocated to a scientific institution, operational unit or professorship of the School;
  3. shall establish principles for the allocation and utilization of resources for research and teaching (Art. 13 (2), sentence one, of the Bavarian Act on University Hospitals (*Bayerisches Universitätsklinikagesetz*);
  4. shall enter into collaboration agreements with *Klinikum Rechts der Isar*;
  5. shall draw up a development plan for the School, in cooperation with the management of the scientific institutions and operational units as well as the professorial faculty.
- (8) The Faculty Board shall adopt rules of procedure.

## § 13

### Election of the Vice Dean

- (1) <sup>1</sup>The Vice Dean shall be nominated by the Dean from among the professorial faculty and shall be elected by the Department Council. <sup>2</sup>If several Vice Deans are elected, the Dean shall appoint from among them a deputy in each case he or she is unable to attend.
- (2) The Vice Dean's term in office is six semesters including the semester in which the appointment takes effect.
- (3) <sup>1</sup>The election shall be conducted by the Dean. <sup>2</sup>§ 5 (7), sentences 1 and 3 as well as sections 8, 9 and 10 apply accordingly.
- (4) Two Vice Deans shall be elected at the TUM Department of Mechanical Engineering.
- (5) Three Vice Deans shall be elected at the TUM School of Life Sciences Weihenstephan.

- (6) Two Vice Deans shall be elected at the TUM School of Medicine.

#### § 14

##### Dean of Studies

- (1) <sup>1</sup>The number of Deans of Studies in the TUM Departments and Schools and Study Program Divisions is determined in Appendix 1. <sup>2</sup>Where two or more Deans of Studies are elected at a TUM Department or School or Study Program Division, their areas of responsibility will be set out in Appendix 1. <sup>3</sup>Any degree programs or supplementary degree program components will be assigned to these areas at the time they are established; upon resolution of the TUM Board of Management, the assignment to a specific area may be changed in consultation with the TUM Department or School or Study Program Division.
- (2) <sup>1</sup>The term in office for Deans of Studies is six semesters, including the semester in which the appointment takes effect. <sup>2</sup>If the Departmental Student Council and the Dean do not reach agreement on the list of proposed candidates within one month of the Dean's receipt of the list [§ 5(5), sentence two, of the Ordinance on Derogations from the Bavarian Higher Education Act (*HSchAbwV*)], the Department Council shall draw up the list of proposed candidates. <sup>3</sup>In cases where no Dean of Studies has been elected within two months, the TUM Board of Management shall appoint a Dean of Studies for a term in office of one year. <sup>4</sup>Further, § 5 (7), sentences 1-3 as well as sections 8, 9 and 10 apply accordingly to the election of the Dean of Studies.
- (3) The Deans of Studies shall work together in good faith; they shall appoint a speaker in agreement with the TUM Board of Management, who shall represent their interests on the TUM Extended Board of Management.

- (4) <sup>1</sup>Insofar as possible the evaluation of teaching shall take gender-specific aspects into account; the Dean of Studies shall permit the Gender Equality Officer of the TUM Department or School to inspect the documents and shall consult with her or him as necessary. <sup>2</sup>The teaching report shall be presented to the TUM Board of Management.
- (5) The Dean of Studies shall notify the Departmental Student Council with regard to matters concerning the student body [Art. 17 (2), sentence one, No. 4, of the Bavarian Higher Education Act (*BayHSchG*)], and shall hear a representative sent by the Departmental Student Council.

#### § 14 a

##### Dean of Research

- (1) <sup>1</sup>The TUM Schools and Departments may each appoint one Dean of Research. <sup>2</sup>With regard to developing the profile pursued by TUM, the Dean of Research shall work toward the coordination of the scientific activities of a School or Department. <sup>3</sup>The Dean of Research shall support and advise the School or Department in applying for third party funds and coordinate his or her activities with the TUM Board of Management member in charge. <sup>4</sup>He or she shall represent the interests of the School or Department in allocating research-related funds.
- (2) <sup>1</sup>The term in office of the Dean of Research is six semesters, including the semester in which the appointment takes effect. <sup>2</sup>Reelection is permitted. <sup>3</sup>If the Dean of Research resigns before his or her term in office ends, a replacement shall be elected for a full term in office.
- (3) <sup>1</sup>The Dean of Research shall be nominated from among the professorial faculty of a School or Department and elected by the Department Council, following the approval of the Dean and the TUM Board of Management. <sup>2</sup>The election shall take



place prior to the expiry of the term in office of the incumbent Dean of Research and be conducted by the Dean. <sup>3</sup>§ 5(7), sentences 1 through 3, and § 5(8), (9) and (10) shall apply accordingly.

## § 15

### Department Council

- (1) The doubling of the number of representatives on the Department Council in accordance with Art. 31 (1), sentence two, No. 1, of the Bavarian Higher Education Act (*BayHSchG*), and the participation in an advisory capacity of all professors who are still in service pursuant to Art. 31 (1), sentence two, No. 3, of the Bavarian Higher Education Act (*BayHSchG*), is determined in Appendix 2 to this Charter.
- (2) The doubling of the number of representatives on the Department Council at the TUM School of Life Sciences Weihenstephan does not apply to professorial faculty representatives in the sense of Art. 31 (1), sentence one, No. 4, of the Bavarian Higher Education Act (*BayHSchG*).

## § 16

### Study Program Divisions

- (1) The establishment of Study Program Divisions is regulated in Appendix 3 to this Charter.
- (2) The governing bodies of the Study Program Division are the Division Council and the Dean of Studies.
- (3) The following persons are members of the Division Council:
  1. the Dean of Studies;
  2. two representatives of professorial faculty (Art. 17 (2), sentence one, No. 1, of the Bavarian Higher Education Act (*BayHSchG*);
  3. a representative of the Academic Staff;
  4. a student representative;

5. in an advisory capacity, the Gender Equality Officer of the Study Program Division.

- (4) <sup>1</sup>The Division Council members shall be elected by the members of the Study Program Division who are entitled to vote, for a term of six semesters. <sup>2</sup>The students' representative shall be elected for two semesters. <sup>3</sup>The regulations on the election of the Department Council shall apply to the election mutatis mutandis.

- (5) <sup>1</sup>The Division Council

1. shall debate the academic and examination regulations, as well as curricula for presentation to the Department Council;
2. shall make proposals for the appointment of teaching assignments;
3. shall debate all matters of fundamental significance pertaining to studies and teaching in the degree programs of the Study Program Division, and shall submit proposals to the relevant committees;
4. shall take receipt of the teaching report compiled by the Dean of Studies, in addition to the Department Council.

<sup>2</sup>If an interdisciplinary Study Program Division is established across several TUM Departments and Schools, it must be determined, within the scope of regulations in Appendix 3 to this Charter, which of the Department's or School's Department Councils will be responsible for adopting the requisite resolutions and in which TUM Department or School membership rights are to be exercised; the Dean of Studies at an interdisciplinary Study Program Division shall be a member of the Department Council of the TUM Department or School determined in Appendix 3, in an advisory capacity.

- (6) <sup>1</sup>The Dean of Studies is the Chair of the Division Council. <sup>2</sup>The Dean shall ensure good faith cooperation within the Study

Program Division and shall decide on utilization of the Division's resources. <sup>3</sup>All professorial faculty in the sense of Art. 33, sentence two, of the Bavarian Higher Education Act (*BayHSchG*), are eligible for candidacy to the position of Dean of Studies within a Study Program Division of a TUM Department or School. <sup>4</sup>When the list of proposed candidates for the election of a Dean of Studies is compiled for an interdisciplinary Program Division, the requisite consent of the Dean to the Departmental Student Council may only be refused in agreement with the Deans of all TUM Departments or Schools involved.

- (7) <sup>1</sup>Upon a proposal made by the Dean of Studies, the Department Council shall decide on the membership of further professorial faculty and academic staff in a Study Program Division. <sup>2</sup>Membership in a Study Program Division shall not affect membership in the TUM Department or School.

#### § 17

##### Research and Artistic Staff Assembly

- (1) <sup>1</sup>The representatives of the group of academic and artistic staff [Art. 17 (2), sentence one, No. 2, of the Bavarian Higher Education Act (*BayHSchG*)] on the governing bodies, standing commissions and committees of TUM and its Departments and Schools shall form the Research and Artistic Staff Assembly. <sup>2</sup>Furthermore, other persons, whose numbers shall not exceed one-half of membership, may be invited to join the Assembly. <sup>3</sup>If the Gender Equality Officer of TUM is a member of the academic or artistic staff, she or he shall be a member of the Assembly.
- (2) <sup>1</sup>The Assembly represents the group of academic and artistic staff in the entire range of responsibilities at TUM. <sup>2</sup>The Assembly is entitled to propose representatives of the academic and artistic staff on interdisciplinary commissions and committees.

- (3) The Assembly may convene a meeting of all academic and artistic staff of a TUM Department or School and a general meeting of all TUM academic and artistic staff once per semester in agreement with the representatives of the academic and artistic staff of the respective TUM Departments and Schools.
- (4) The Assembly may adopt rules of procedure.

### Part 5

#### § 18

##### TUM Distinguished Affiliated Professors

<sup>1</sup>Internationally renowned academics, as a rule professors or lecturers at foreign universities or members of academies who maintain long-term, intensive relations with colleagues at TUM and who have made their mark internationally on their area of specialization, may be awarded the honorary title "TUM Distinguished Affiliated Professor" by TUM. <sup>2</sup>The President, in agreement with the TUM Extended Board of Management and the TUM Senate, shall decide on the awarding of such an honorary title.

#### § 19

##### TUM Visiting Professors and Visiting Scholars

<sup>1</sup>TUM Visiting Professors and Visiting Scholars, working at TUM at the request of a TUM Department, School, or Central Scientific Institution with the consent of the TUM Board of Management, have the rights and obligations of members of the University. <sup>2</sup>The TUM Board of Management may regulate further details. <sup>3</sup>TUM Visiting Professors and Visiting Scholars are members of the professorial faculty [Art. 17(2), sentence one, No. 1, of the Bavarian Higher Education Act (*BayHSchG*)]. <sup>4</sup>TUM Visiting Professors and Visiting Scholars shall not participate in elections.

#### § 20

##### Alumni

<sup>1</sup>Former students and doctoral candidates who completed their studies or were awarded a degree at TUM (alumni) are members of the

University. <sup>2</sup>Such persons do not belong to any member group and shall not participate in elections; the granting of rights of use shall be subject to separate regulations.

#### § 21

##### Members of the TUM Graduate School, Scholarship Recipients

- (1) <sup>1</sup>Members of the TUM Graduate School share the rights and obligations of TUM membership and shall belong to the group of academic staff [Art. 17 (2), sentence one, No. 2, of the Bavarian Higher Education Act (*BayHSchG*)]. They shall not participate in elections for the TUM governing bodies unless their voting rights derive from a membership in TUM other than that in the TUM Graduate School.
- (2) <sup>1</sup>Young academics with a degree who receive a scholarship for the purpose of further academic studies and who, with the consent of the TUM Board of Management, work in a TUM Department, School, or a Central Scientific Institution for more than one semester with the consent of the relevant Dean or management of such institution, may be granted the rights and obligations of members of the University for the term of the scholarship. <sup>2</sup>Such persons shall belong to the academic staff group [Art. 17 (2), sentence one, No. 2, of the Bavarian Higher Education Act (*BayHSchG*)]. <sup>3</sup>Such persons shall not participate in elections.

#### § 21a

##### Members of the TUM School of Governance

<sup>1</sup>Academic and other staff of the Bavarian School of Public Policy shall have the rights and obligations of members of the TUM School of Governance. <sup>2</sup>They shall not participate in elections unless their voting rights derive from a membership in TUM other than that of the TUM School of Governance.

#### § 21b

##### Secondary Membership of Professors assigned to the TUMCS

Those professors assigned to the TUMCS pursuant to Art. 1 (2), sentence 1, of the Campus Straubing Act (CSG) may acquire secondary membership in a subject-related TUM Department or School in accordance with Art. 27 (3), Bavarian Higher Education Act (*BayHSchG*).

#### § 22

##### Ombudsperson

Upon a proposal made by the TUM Board of Management, the TUM Senate shall select a contact and at least one deputy for members of TUM who wish to make allegations of academic misconduct.

#### § 23

##### Gender Equality Officer

- (1) <sup>1</sup>The TUM Senate shall elect a Gender Equality Officer and at least one deputy for the University. <sup>2</sup>A list of proposed candidates shall be compiled for the election by the Gender Equality Officers of the TUM Departments and Schools and their deputies, the female members of the TUM Senate and three female students appointed by the female members of the TUM Student Council. <sup>3</sup>The list has to be signed by a majority of those entitled to propose candidates. <sup>4</sup>If a list of proposed candidates is not thus compiled, the Chair of the TUM Senate shall draw up the list of proposed candidates. <sup>5</sup>§ 5 (4), sentence two, applies accordingly.
- (2) <sup>1</sup>The Department Councils shall elect a Gender Equality Officer and at least one deputy for their respective TUM Departments and Schools. <sup>2</sup>A list of proposed candidates for the election shall be drawn up by all participants at a meeting of the full-time\* female faculty, full-time\* female academic and artistic staff and female students to be convened by the Gender Equality Officer of the TUM Department or School. <sup>3</sup>The list has to be signed by at least five persons from the group of full-time\* female faculty, full-time\* academic and artistic staff and female students. <sup>4</sup>If a list of proposed candidates is not thus compiled, the Dean shall draw

\*Full-time/full working time as defined in Art.2(1), sentence 2, of the Bavarian Act on Higher Education Staff (*BayHSchPG*)

up the list of proposed candidates. <sup>5</sup>§ 5 (4), sentence two, applies accordingly.

- (3) <sup>1</sup>Gender Equality Officers and their deputies shall be elected in each case at the start of the semester subsequent to university elections. <sup>2</sup>The term in office is two years.
- (4) <sup>1</sup>The Gender Equality Officer is a member of the TUM Senate committees and has the right to vote. <sup>2</sup>The Gender Equality Officer of the TUM Department or School is a member of the committees of the Department Council and, in accordance with the pertinent regulations on aptitude assessment, may, on request, be a member of the aptitude assessment commission with voting rights.
- (5) If the Gender Equality Officer is unable to attend, his or her voting rights may be transferred in writing to an elected deputy for individual meetings or parts of meetings.
- (6) Gender Equality Officers shall receive premises and materials in the required scope.
- (7) Once a year the Gender Equality Officer of the University shall report to the TUM Board of Trustees together with a member of the TUM Board of Management, and the Gender Equality Officer of the TUM Department or School shall report to the Department Council together with the Dean, about the progress made regarding equal opportunity matters.
- (8) The Gender Equality Officer, the Equal Opportunity Officer as well as other members of the University with corresponding responsibilities shall form the equal opportunity conference.

#### § 24

##### Officer for Students with Disabilities

- (1) <sup>1</sup>The TUM Board of Management shall appoint an Officer for Students with Disabilities in order to advance barrier-free study at TUM. <sup>2</sup>The Officer for Students

with Disabilities shall be notified in good time and consulted in an advisory capacity about all disability-specific activities at the University. <sup>3</sup>The administration and the TUM Departments and Schools shall name contacts who will work closely with the Officer for Students with Disabilities.

- (2) The responsibilities of the Officer for Students with Disabilities include, in particular, to
  1. standardize/observe examination formalities for students with disabilities;
  2. provide disability accommodation request forms;
  3. establish information platforms;
  4. examine access, traffic conditions and the premises at TUM;
  5. assist on legal issues and opportunities for assistance;
  6. cooperate with organizations for the disabled;
  7. organize training measures for respective contacts.

#### Part 6

#### Students' Representatives

#### § 25

##### TUM Student Council

- (1) <sup>1</sup>The following persons shall be members of the TUM Student Council:
  1. one representative from each Departmental Student Council;
  2. the chair and the chair's deputy;
  3. the two student representatives in the TUM Senate.

<sup>2</sup>Members according to sentence 1 Nos. 2 and 3 shall participate in an advisory capacity.

- (2) <sup>1</sup>The TUM Student Council shall meet at least once per semester. <sup>2</sup>At the request of at least  $\frac{1}{4}$  of the members of the TUM Student Council who are entitled to vote, a meeting of the Council shall be convened within 14 days.

- (3) <sup>1</sup>The two students' representatives in the TUM Senate shall inform the TUM Student Council about the work of the TUM Senate and the TUM Board of Trustees, in particular about proposals for the establishment and dissolution of degree programs, about debates on the academic and examination regulations, as well as about appointments decided in the Senate. <sup>2</sup>The two students' representatives in the Senate shall report to the TUM Senate and the TUM Board of Trustees about the results of the work of the TUM Student Council.
- (4) The representative of the Departmental Student Council has one vote in the TUM Student Council per 3.5% of the students registered at TUM and belonging to the Departmental Student Council of the representative's Department or School; however, at least two votes.
- (5) <sup>1</sup>At its first meeting, the TUM Student Council shall elect a Head and a Deputy from among the elected students' representatives of the TUM Departments and Schools by a majority of its members entitled to vote. <sup>2</sup>The TUM Student Council may remove the Head and the Deputy Head from office by electing a successor. <sup>3</sup>Details on the election of the Head of the TUM Student Council and his or her deputy as well as the appointment of spokespersons of the TUM Student Council shall be regulated by the Council's rules of procedure.
- (6) <sup>1</sup>The term in office of the Head of the TUM Student Council, his or her deputy and the spokespersons of the Council shall end on the date on which the term of the TUM Student Council ends. <sup>2</sup>Notwithstanding sentence 1 above, the TUM Student Council may curtail the term in office of the Council's spokespersons. <sup>3</sup>Until successors are elected the Head of the TUM Student Council and his or her deputy shall conduct the business of the TUM Student Council, and the spokespersons of the Council shall perform their responsibilities on an interim basis.
- (7) <sup>1</sup>The TUM Student Council shall be responsible for performing the duties set out in Art. 52(2), sentence 3, of the Bavarian Higher Education Act (*BayHSchG*). <sup>2</sup>§ 27(10) shall remain unaffected. The TUM Student Council may consult other students registered at TUM for assistance in the performance of its responsibilities.
- (8) <sup>1</sup>The TUM Student Council may convene a meeting of all students at least once per semester. <sup>2</sup>No lectures or courses will be held on the day scheduled for one meeting per semester; the date and time of such meeting shall be agreed upon with the TUM Board of Management; the date and time shall be selected such that the greatest possible number of students can participate. <sup>3</sup>Separate meetings may be held at the Munich, Garching and Weihenstephan campuses for the students concerned.
- (9) <sup>1</sup>The TUM Student Council is entitled to propose student representatives for interdisciplinary commissions and committees. <sup>2</sup>The TUM Student Council shall be heard by the TUM Board of Management on matters concerning degree programs and teaching, and by the TUM Board of Management and the TUM Board of Trustees on matters concerning improvements to teaching and the assessment of teaching performance at the University. <sup>3</sup>The TUM Student Council is entitled to state its opinion to the TUM Board of Trustees on the list of proposed candidates for the election of the Chair of the TUM Board of Management and for the election of another member of that Board, and on the proposed candidates for appointment as Chancellor.

## § 26

### Head and Spokespersons of the TUM Student Council

- (1) <sup>1</sup>The Head of the TUM Student Council convenes and chairs the meetings. <sup>2</sup>The Head conducts the regular business of the TUM Student Council, unless such responsibilities have been assigned to spokespersons, performs the responsibilities assigned to him or her by the TUM Student Council and executes the resolutions adopted by that Council. <sup>3</sup>The Head shall report to the TUM Student Council on his or her work, in particular on the utilization of budget funds; the TUM Student Council may debate on such matters.
- (2) <sup>1</sup>The TUM Student Council may assign individual responsibilities to students registered at the University, as spokespersons. <sup>2</sup>In particular, the financial matters of the TUM Student Council shall be assigned to one or more treasurers. <sup>3</sup>Section 2, sentence three, applies accordingly.

## § 27

### Departmental Student Council

- (1) The student representatives of a TUM Department or School shall form the Departmental Student Council.
- (2) <sup>1</sup>If the number of students belonging to a certain Department or School does not exceed 500, the Departmental Student Council shall be composed of twelve student representatives. <sup>2</sup>If the number of students belonging to a certain TUM Department or School exceeds 500, the number of student representatives forming the Departmental Student Council shall be increased by one per every 250 students. <sup>3</sup>Members of the Departmental Student Council are those students in the required number who in the election of student representatives for the Departmental Council were nominated but not elected. <sup>4</sup>The Departmental Student Council shall

elect a student spokesperson from among its members.

- (3) <sup>1</sup>The Departmental Student Council may convene a meeting of its students at least once per semester. <sup>2</sup>No lectures or courses will be held on the day scheduled for one meeting per semester; the date and time of such meeting shall be agreed upon with the Dean; the date and time shall be selected so that the greatest possible number of students can participate.
- (4) The Departmental Student Council shall send a representative from among its members to each meeting of the TUM Student Council.
- (5) The representative on the TUM Student Council shall inform the Council about the work of the Departmental Student Council, in particular about debates on the academic and examination regulations and on appointments made in the Department Council; likewise the representative shall inform the Departmental Student Council about the work of the TUM Student Council.
- (6) The Departmental Student Council may assign individual responsibilities to students of the University registered in relevant degree programs as spokespersons; further details shall be regulated in the rules of procedure.
- (7) The establishment of more than one Departmental Student Council within one TUM Department or School, or of one Departmental Student Council for several TUM Departments or Schools is determined in Appendix 4 to this Charter.
- (8) <sup>1</sup>If a Departmental Student Council is established for several TUM Departments or Schools, it shall consist of subdivisions corresponding to the individual Departments or Schools. <sup>2</sup>The student representatives for the subdivisions shall be elected according to section 2, sentences 1, 2 and 4. <sup>3</sup>Spokesperson for the subdivision is the student representative on the Department Council who receives the most votes at the

election. <sup>4</sup>The student representatives of the subdivisions shall elect a spokesperson and a deputy spokesperson from among their members; the term in office shall end when the term in office of the Departmental Student Council ends.

- (9) <sup>1</sup>If several Departmental Student Councils are established for one TUM Department or School, they shall be elected in accordance with section 2 by the students of the relevant degree programs. <sup>2</sup>Representatives on the Department Council shall be elected separately; they are members of all Departmental Student Councils of the Department or School in an advisory capacity.
- (10) <sup>1</sup>The Departmental Student Council shall attend to student matters relating to the TUM Department or School and degree programs. <sup>2</sup>The Departmental Student Council is entitled to propose student representatives for the commissions and committees of the Department or School; if the Departmental Student Council fails to submit a proposal within one month of having been called on to do so, the Department Council shall appoint a provisional representative. <sup>3</sup>In matters concerning degree programs and teaching as well as the evaluation of faculty teaching performance, the Departmental Student Council shall be heard by the Dean and the Dean of Studies. <sup>4</sup>The Departmental Student Council shall be reasonably involved in matters concerning the establishment, modification and dissolution of degree programs and concerning academic and examination regulations, in particular their revision and amendment. <sup>5</sup>The Departmental Student Council may voice its opinion to the TUM Board of Management and the Department Council on the proposed candidates for the position of the Dean.
- (11) <sup>1</sup>At least two student representatives with voting rights must serve on committees that debate matters concerning program curricula, academic and examination regulations and the establishment or

dissolution of such programs. <sup>2</sup>If no such committee is formed, the participation of student representatives in such matters in a comparable form shall be ensured. <sup>3</sup>Opinions issued by student representatives in such matters shall be presented together with the matter to the Department Council, the TUM Senate and the relevant State Ministry; if the vote is decided in opposition to that of the student representatives, the grounds of the decision shall be provided in writing.

- (12) The Departmental Student Council may adopt rules of procedure.

## **Part 7**

### **§ 28**

#### **Participation on Recruitment Committees**

Professors no longer in service, retired professors and TUM Honorary Professors are entitled to serve on recruitment committees.

### **§ 29**

#### **Regulations**

The TUM Board of Management may, in agreement with the relevant management, adopt regulations for the scientific institutions and operational units of the University, which in particular set out more detailed provisions on the organization, responsibilities and utilization of the respective institution or units.

### **§ 30**

#### **Incompatibility**

<sup>1</sup>Members of the university who assume responsibilities on staff councils may not be members of a committee of self-administration that is responsible for staff matters. <sup>2</sup>Such persons may be consulted in an advisory capacity when individual points on the agenda are discussed.

## § 31

### Rules of Procedure

- (1) <sup>1</sup>The committees shall be convened and chaired by their chairpersons. <sup>2</sup>The committees are obligated to meet at the request of either the TUM Board of Management or one third of the committee members.
- (2) <sup>1</sup>A quorum is present if all committee members have been duly invited and the majority of members are present and entitled to vote. <sup>2</sup>When determining the presence and voting rights of members, written transfers of voting rights will be taken into account.
- (3) If no quorum was present in a meeting and therefore a second meeting of the committee is convened to discuss the same matter, this second meeting shall be deemed to have a quorum irrespective of the number of members entitled to vote; this must be specified in the invitation to the second meeting.
- (4) <sup>1</sup>Where a representative of a member group is not present, his or her voting right may be transferred in writing for meetings or parts thereof. <sup>2</sup>For member groups with several representatives, the voting right may only be transferred to a representative of the same member group. <sup>3</sup>Ex officio members may be represented by their deputies in office. <sup>4</sup>No committee member may accept more than one voting right transfer.
- (5) <sup>1</sup>The committees shall decide by a majority of the votes cast in a meeting; abstentions shall not be considered votes cast. <sup>2</sup>In the event of a tie vote, the chairperson shall have the deciding vote.
- (6) <sup>1</sup>As a rule, committee meetings are not public. <sup>2</sup>In individual cases, the public may be admitted, with the exception of human resources matters.

## § 32

### University Library

<sup>1</sup>The University Library is a Central Institution of TUM. <sup>2</sup>It encompasses the entire inventory of books of TUM and is divided into the central library and branch libraries, especially for TUM Departments and Schools. <sup>3</sup>In particular cases, branch libraries do not have to be established. <sup>4</sup>The Departments and Schools shall submit proposals for the establishment of branch libraries for the Departments and Schools. <sup>5</sup>The title selection in the TUM Departments and Schools shall constitute the basis of the acquisition of books and journals for the branch libraries. <sup>6</sup>Purchases by the central library and the branch libraries shall be coordinated with one another. <sup>7</sup>As a matter of principle the branch libraries are reference libraries.

## § 32a

### Structure of the Academic Year

The Ordinance on Lecture Periods at Universities in Bavaria (BayRS 2210-4-1-6-2-WK) shall apply accordingly to degree programs of TUM offered outside of Bavaria.

## Part 8

## § 33

### Entry into Force, Transitional Provision<sup>1)</sup>

- (1) <sup>1</sup>This Charter shall enter into force on 1 July 2007. <sup>2</sup>Articles 98 and 99 of the Bavarian Higher Education Act (*BayHSchG*) shall remain unaffected.
- (2) The Charter of TUM dated 7 September 1999 (KWMBI. II 1/2000, p. 27), most recently amended by the statutes of 22 December 2006, shall cease to be in force.

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<sup>1)</sup> This provision concerns the entry into force of the original version of this Charter dated 21 August 2007. The date on which the amendments enter into force is set out in the Amending Statutes.



Notice on the execution and depositing of the Charter of TUM dated 21 August 2007:

Executed on the basis of the urgent decision of the President of TUM of 31 July 2007 and authorization granted by the Bavarian State Ministry for Science, Research and the Arts of 25 July 2007, No. IX/3-H 2311.TUM.-9c/17 235; most recently amended by the resolution of the TUM Board of Trustees dated 18 July 2018 and authorization granted by the Bavarian State Ministry for Science and the Arts of 28 August 2018, File No. U.2-H2311.TUM/4/3.

Munich, 4 October 2018

Technical University of Munich

Wolfgang A. Herrmann

President

This Charter was deposited in the University on 9 October 2018; the deposit was announced on 9 October 2018 by way of public notice posted within the University. Hence the date of proclamation is 9 October 2018.

## **Appendix 1 to Charter of the Technical University of Munich Deans of Studies**

### **§ 1**

TUM Department of Mathematics

One Dean of Studies shall be elected in the TUM Department of Mathematics.

### **§ 2**

TUM Department of Physics

One Dean of Studies shall be elected in the TUM Department of Physics.

### **§ 3**

TUM Department of Chemistry

One Dean of Studies shall be elected in the TUM Department of Chemistry.

### **§ 4**

TUM School of Management

One Dean of Studies shall be elected in the TUM School of Management.

### **§ 5**

TUM Department of Civil, Geo and Environmental Engineering

<sup>1</sup>At the Department of Civil, Geo and Environmental Engineering, Deans of Studies shall be elected for:

1. civil and environmental engineering
2. geology
3. geodesy and geo-information. <sup>2</sup>§ 14 (1) shall apply accordingly.

### **§ 6**

TUM Department of Architecture

One Dean of Studies shall be elected in the TUM Department of Architecture.

### **§ 7**

TUM Department of Mechanical Engineering

One Dean of Studies shall be elected in the TUM Department of Mechanical Engineering.

### **§ 8**

TUM Department of Electrical and Computer Engineering

One Dean of Studies shall be elected in the TUM Department of Electrical and Computer Engineering.

## § 9

### TUM Department of Informatics

One Dean of Studies shall be elected in the TUM Department of Informatics.

## § 10

### TUM School of Life Sciences Weihenstephan

A Dean of Studies shall be elected in each of the Study Program Divisions listed in Appendix 3 at the TUM School of Life Sciences Weihenstephan.

The scope of responsibilities of the Deans of Studies extends to all programs belonging to the respective Study Program Divisions.

## § 11

### TUM School of Medicine

<sup>1</sup>Deans of Studies shall be elected in the TUM School of Medicine for the areas of

1. routine tasks relating to degree programs, head of the Departmental Committee for Student Affairs
2. curriculum management, degree program development, head of the curriculum committee.

<sup>2</sup>The Dean of Study under 2. will act as deputy for the Dean of Study under 1, if necessary.

## § 12

### TUM Department of Sport and Health Sciences

<sup>1</sup>In the TUM Department of Sport and Health Sciences, Deans of Studies shall be elected for the areas of:

1. bachelor's and master's programs
2. for the discipline of sports within teacher training programs.

<sup>2</sup>§ 14 (1) shall apply accordingly.

## § 13

### TUM School of Education

<sup>1</sup>In the TUM School of Education, Deans of Studies shall be elected for the areas:

1. bachelor's and master's programs in Vocational Education
2. bachelor's and master's programs in Science Education in Teacher Training for *Gymnasien* (high school/A-levels) and other degree programs. <sup>2</sup>§ 14 (1) shall apply accordingly.

## § 14

### TUM School of Governance

One Dean of Studies shall be elected at the TUM School of Governance.

## § 15

### Interdisciplinary Study Program Divisions

- (1) One Dean of Studies shall be elected at the interdisciplinary Munich School of Engineering (MSE).
- (2) <sup>1</sup>At the interdisciplinary Study Program Division Technical University of Munich – Campus Straubing for Biotechnology and Sustainability (TUMCS), a person responsible for studies and teaching shall be elected pursuant to Art. 1 (5), sentence 2 of the CSG. <sup>2</sup>The regulations on Deans of Studies shall apply accordingly.

## **Appendix 2 to Charter of the Technical University of Munich Department Councils**

### § 1

#### Doubling of the Number of Representatives

Twice the number of representatives pursuant to Art. 31(1), sentence two, No. 1 of the Bavarian Higher Education Act (*BayHSchG*) shall belong to the Department Councils of the

1. TUM Department of Mechanical Engineering;
2. TUM Department of Electrical and Computer Engineering;
3. TUM School of Life Sciences Weihenstephan;
4. TUM School of Medicine.

### § 2

#### Participation of Actively Serving Professors

All actively serving professors of the TUM Departments and Schools may participate in an advisory capacity pursuant to Art. 31 (1), sentence two, No. 3 of the Bavarian Higher Education Act (*BayHSchG*) on the Department Councils of the

1. TUM Department of Mathematics;
2. TUM Department of Chemistry;
3. TUM School of Management;
4. TUM Department of Civil, Geo and Environmental Engineering;
5. TUM Department of Architecture;
6. TUM Department of Mechanical Engineering;
7. TUM Department of Informatics;
8. TUM School of Life Sciences Weihenstephan.

## **Appendix 3 to Charter of the Technical University of Munich Study Program Divisions**

### **§ 1**

#### **Study Program Divisions within the TUM School of Life Sciences Weihenstephan**

The following Study Program Divisions shall be formed within the TUM School of Life Sciences Weihenstephan:

1. the Study Program Division of Biosciences;
2. the Study Program Division of Agricultural and Horticultural Sciences;
3. the Study Program Division of Forest Science and Resource Management;
4. the Study Program Division of Landscape Architecture and Landscape Planning;
5. the Study Program Division of Nutrition;
6. the Study Program Division of Brewing and Food Technology.

### **§ 2**

#### **Interdisciplinary Study Program Division Munich School of Engineering (MSE)**

<sup>1</sup>The interdisciplinary Study Program Division Munich School of Engineering (MSE) shall be formed at TUM. <sup>2</sup>In accordance with § 16 (5), sentence two, the TUM Department of Mechanical Engineering shall assume the requisite departmental responsibilities.

### **§ 3**

#### **Interdisciplinary Study Program Division Technical University of Munich – Campus Straubing for Biotechnology and Sustainability (TUMCS)**

<sup>1</sup>The interdisciplinary Study Program Division Technical University of Munich - Campus Straubing for Biotechnology and Sustainability (TUMCS) shall be formed at TUM. <sup>2</sup>In accordance with § 16 (5), sentence two, the TUMCS shall assume the requisite departmental responsibilities.

### **§ 4**

#### **Assignment of Degree Programs and Degree Program Components to the Study Program Divisions**

Degree programs or supplementary degree program components will be assigned to the Study Program Divisions at the time they are established; upon resolution of the TUM Board of Management, the assignment may be changed in consultation with the Study Program Division or TUM Department or School assigning or being assigned a degree program or supplementary degree program.

## **Appendix 4 to Charter of the Technical University of Munich Departmental Student Councils**

### **§ 1**

At the TUM School of Life Sciences Weihenstephan corresponding Departmental Student Councils for the students of the programs belonging to the respective Study Program Divisions shall be formed for each of the Study Program Divisions mentioned in Appendix 3.

### **§ 2**

A Departmental Student Council of the Munich School of Engineering shall be formed for the programs at the interdisciplinary Study Program Division Munich School of Engineering (MSE). In accordance with § 16 (5), sentence two, the TUM Department of Mechanical Engineering shall assume the requisite departmental responsibilities.

### **§ 3**

<sup>1</sup>A Departmental Student Council of the TUMCS shall be formed for the programs at the interdisciplinary Study Program Division Technical University of Munich - Campus Straubing for Biotechnology and Sustainability (TUMCS). <sup>2</sup>In accordance with § 16 (5), sentence two, the TUMCS shall assume the requisite departmental responsibilities.